



Agenda for Village of Roaming Shores Special Council Meeting  
Called by Mayor Jennie D'Amicone and Work Session  
Tuesday, April 5, 2022  
Village Hall – 7:00 PM

**Agenda for Special Meeting**

Call to Order

Roll Call

- 13E Lift Station Project
- Wastewater Operation Support Agreement with the county

Ordinance 812-11-21: *AN ORDINANCE AMENDING 505.01 OF THE VILLAGE CODIFIED ORDINANCES TO CLARIFY AND ENHANCE PENALTIES FOR LOOSE DOGS AND DECLARING AN EMERGENCY (TABLED)*

Ordinance 821-02-2022: *AN ORDINANCE AMENDING ORDINANCE 803-09-21 GOVERNING COUNCIL RULES AND CREATING TWO REGULARLY SCHEDULED MEETINGS PER MONTH AND NOT DECLARING AN EMERGENCY (3<sup>RD</sup>)*

Ordinance 822-03-2022: *AN ORDINANCE AMENDING 905.03 AND 905.08 (Ord. 801-09-21) MODIFYING WATER, SEWER RATES AND BORING FEES AND NOT DECLARING AN EMERGENCY (3<sup>RD</sup>)*

Ordinance 824-03-2022: *AN ORDINANCE INCREASING THE COMPENSATION FOR THE VILLAGE POLICE CHIEF BY 5% PER YEAR OVER THE NEXT THREE YEARS AND DECLARING AN EMERGENCY (3<sup>RD</sup>)*

Ordinance 825-03-2022: *AN ORDINANCE COMPENSATING KERRI PHILIPS FOR VOLUNTEER HOURS OF TRAINING BEFORE TAKING OFFICE AS VILLAGE CLERK TREASURER AND DECLARING AN EMERGENCY (3<sup>RD</sup>)*

Ordinance 826-03-2022: *AN ORDINANCE COMPENSATING DUANE HELMS FOR EXTRAORDINARY SERVICES FOR EXTRAORDINARY WORK HOURS AND DECLARING AN EMERGENCY (3<sup>RD</sup>)*

Ordinance 829-04-2022: *AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO EXECUTE A NEW WASTEWATER SERVICE CONTRACT WITH ASHTABULA COUNTY FOR THREE YEARS AND DECLARING AN EMERGENCY (1<sup>ST</sup>)*

- Executive Session to discuss the hiring/firing/promotion of an employee

Adjournment

## **Agenda for Work Session**

Call to Order

Roll Call

Topics of Discussion:

Old Business:

- 

New Business:

- Police Levy
- Sewer Code

Any Other Topics of Discussion

Adjournment